MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic sensitivity, democratic responsibility, economic competence, and physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOALS:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – September 26, 2006

B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS
   ➢ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS -
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

E. BOARD MEMBERS’ PROPOSALS -
   HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS
   – 30 MINUTES

This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.
G. CONSENT CALENDAR RESOLUTIONS – 
REMOVED AT PREVIOUS MEETING FOR SECOND READING

   ➢ NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings. The agendas are listed below.

➢ Report from the Rules and Business Services Committee
   September 28, 2006 – Reporting: Commissioner Chin

   ACTION ITEM:
   1. Legislative Overview
      ➢ End of Session Legislative Report and Preview of Next Legislative Session

I. ADVISORY COMMITTEE REPORTS

   ➢ NONE

J. REPORTS FROM BOARD DELEGATES TO
   MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS          Pg. 1 - 11

   PUBLIC HEARING AND ACTION ITEM:

   1. Subject: Public Hearing on the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119

   2. Subject: Resolution Regarding the Sufficiency of Textbooks and Instructional Materials as Required by Education Code Section 60119
INFORMATIONAL ITEM:

1. Subject: School Assistance and Intervention Team (SAIT) Monitoring Reports for Horace Mann Middle School

   Recommendation: That the San Francisco Board of Education receives the School Assistance and Intervention Team (SAIT) monitoring report for Horace Mann Middle School, Cohort 3 – identified in September 2004.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

   ➢ School Resource Officer (SRO) Program Update
   ➢ Special Education Report on Core Leadership Recommendations

M. RESOLUTIONS OF COMMENDATION

   ➢ NONE

N. CONSENT CALENDAR
   (The following are all ACTION ITEMS)

1. Instructional Resolutions
   ➢ NONE

2. Finance Resolutions
   2a. (610-10B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

   Recommendation: That the Superintendent and/or the Chief Business Officer are authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

   Awards:

   1. $207,000 – California Department of Education to Multilingual Programs. The program is designed to break the cycle of poverty and illiteracy by improving educational opportunities to low income families with 0 to 7 year old children. Even Start integrates early childhood education, adult literacy or adult basic education and parenting education into a unified family literacy program.
2. $7,500 – California Department of Education to Martin L. King Middle School. The purpose of this three year grant is to create a school culture in which all students can and will not only succeed in high school, but inter post-secondary institutes of higher learning. In order to accomplish this goal, California GEAR UP will provide up to $7,500 in professional development funds so that the leadership team at MLK may begin creating these expectations within our learning community.

3. $59,556 – California State Teachers Retirement System to Labor Relations. California State Teachers’ Retirement System – STRS Retirement Counseling Services Grant provided SFUSD certificated staff who are members of the retirement system with counseling services.

2b. (610-10B2) Approval of Memoranda of Understanding and Financial Agreements Between the San Francisco Unified School District and Special Olympics Northern California, Inc.

Recommendation: That the Board of Education approve the MOU dated September 6, 2006 between Special Olympics of Northern California, Inc. and the San Francisco Unified School District regarding creation of a Special Olympics Program in the District.

2c. (610-10C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $65,100 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: That the Board of Education authorizes the procurement of supplies, equipment, and/or services as summarized.

3. Buildings, Grounds and Services Resolutions pg. 28 - 47

3a. (610-10W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approves a modification to the contract between Gary Doupnik Manufacturing, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Fund.

Rooftop Elementary School - $52,783.50
3b. *(610-10W2)* **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification to the contract between Peninsula Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and encumber sufficient funds from the Capital Facilities Funds.

Enola Maxwell High School - $4,214

3c. *(610-10W3)* **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CBF, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the 1997 School Facility Improvement Bond Fund.

Lowell High School - $4,430

3d. *(610-10W4)* **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CDX Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund and from 1990 School Facility Safety Special Tax Fund.

Various Schools - $13,016.23

3e. *(610-10W5)* **Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a contract modification between Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Fund. This is a professional service contract and is not limited to the 10% contingency.

Various Schools - $692.59
3f. (610-10W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Vanir Construction Management, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.
A. P. Giannini Middle, Claire Lilienthal Elementary and Lowell High Schools - $734,548

3g. (610-10W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract between Construction Testing Services (CTS) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
A. P. Giannini Middle School - $60,200

3h. (610-10W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Horace Mann Middle School Modernization - $55,551

3i. (610-10W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between King Construction Inspection, Inc. (KCI) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Rosa Parks Elementary School - $25,250
3j. **(610-10W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between KCK Builders, Inc. (KCK) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary School Modernization - $84,255

3k. **(610-10W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between Rodan Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Gloria Davis Middle School - $90,854.65

3L. **(610-10W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between True Vine Landscape and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Bryant Elementary Green Schoolyard - $3,157

3m. **(610-10W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract modification between CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Leonard Flynn Elementary School Modernization - $22,711
3n. (610-10W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between PB Strategies, LLC (PB Strategies) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Technical Analysis for Bond Proposition 2006 – Prop A 2003 Bond Program - $225,000

3o. (610-10W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Fine Line Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.


3p. (610-10W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Vanir Construction Management, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Balboa High School - $24,553

3q. (610-10W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve this contract modification between Mobile Modular Management Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Everett Middle School - $34,228
3r. (610-10W18) Authorization to Enter into an Agreement with San Francisco Dance Center for the Use of Dance Studio Space by School of the Arts

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with San Francisco Dance Center for the use of dance studio space, by School of the Arts, for 2006-2007 school year.

3s. (610-10W19) Authorization to Enter into an Agreement with Oberlin Dance Collective, Inc. for the Use of Dance Studio Space by School of the Arts

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to enter into an agreement with Oberlin Dance Collective, Inc. for the use of dance studio space, by School of the Arts, for 2006-2007 school year.

3t. (610-10W20) Authorization to Extend the Lease Agreements with Mobile Modular for the Use of 23 Portable Classrooms at 11 District Sites

Recommendation: That the Board of Education authorizes the Superintendent of Schools, or her designee, to extend the lease agreements with Mobile Modular for the District's use of 23 portable classrooms, located at 11 sites for Fiscal Year 2006-2007.

4. Personnel Resolutions  Pg. 48 - 55

4a. (610-10F1 – F13) Administrative, Secondary, Elementary Certificated Personnel Actions

Recommendation: That the Board of Education approves the following personnel actions as summarized.

4b. (610-10K1– K38) Consultant Services Contracts  Pg. 56 - 132

Note: Contracts with Individuals = Resolutions K1 – K7  
Contracts with Organizations = Resolutions K8 – K38

Recommendation: That the Board of Education approves the following consultant services contracts.

K1. Yick Wo Elementary School – To work with teachers in developing workshops on Orff Music for K-3rd grade students.  
Nicole Sumner - $10,700 – Discretionary Fund
K2. **Longfellow Elementary School** – To plan a comprehensive P.E. program for K-5th grade students.  
Anthony Hopkins - $10,500 – General Fund Unrestricted (WSF)

K3. **Horace Mann Academic Middle School** – To provide literacy coaching to sixth, seventh, and eighth grade Language Arts Teachers.  
Lori Hurwitz - $13,200 – SAIT – Corrective Action Fund

K4. **Textbooks, Libraries, and Media Services** – To prepare and present all-day workshops for the new elementary librarians hired with Prop H funding.  
Kate Farrell - $400 – Site Specific Trust Fund

K5. **K12 School Operations and Instructional Support** – To develop site based administrators’ understanding and application of the attributes of standards-based teacher supervision and evaluation. Three cohorts of San Francisco administrators will participate in nine days of professional development designed by Andy Platt.  
Alexander D. Platt - $26,100 – NCLB – Title II, Part A, Improving Teacher Quality Local Grants

K6. **Office of the Superintendent** – To function as a Special Assistant to the Interim Superintendent and assist the Interim Superintendent in the evaluation and implementation of academic intervention programs; piloting new K-5 standard based report card; co-lead the Program Placement Committee; involvement in development of new student assignment process.  
Hoover Liddell - $95,000 – Targeted Instructional Improvement Block Grant

K7. **CAO – Teaching and Learning** – To provide a workshop on the National Standards and California Framework for Foreign Languages for all World Language teachers in the District.  
Helene Chan - $300 – NCLB – Title II, Part A, Improving Teacher Quality Local Grants

K8. **Miraloma Elementary School** – To provide three graduate level counseling interns to counsel students and their parents/guardians under the supervision of the USF staff and site administrator.  
University of San Francisco - $10,700 – NCLB – Title I, Basic Grants

K9. **Yick Wo Elementary School** – To work with teachers in developing lessons and collaborate on teaching P.E. to K-5th grade students.  
Presidio YMCA - $14,295 – Discretionary Funds

K10. **State & Federal Funded Projects** - To provide Title I instructional services in Reading and Math. NCLB/ESEA Title IA Private School Program provides supplementary services including assessment to the core curriculum in Reading, Language Arts or Mathematics in accordance with California Content Standards.  
Catapult Learning, LLC - $192,819 – NCLB/ESEA Title IA Private School Program
K11. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Mirloma, Hillcrest, Sunnyside, Guadalupe, SF Community, Paul Revere, Sanchez, Cleveland Elementary Schools and Galileo High School.
Bay Area Community Resources - $393,233 – After School Education & Safety Program, DCYF Wellness, and California Nutrition Network

K12. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Fairmount Elementary School.
Growth & Learning Opportunities - $68,252 – After School Education & Safety Program

K13. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Claire Lilienthal Elementary School.
Presidio Community YMCA - $72,892 – After School Education & Safety Program

K14. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Visitacion Valley and Monroe Elementary Schools.
Mission YMCA - $123,181 – 21st Century Community Learning Centers and After School Education & Safety Program

K15. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Bessie Carmichael Elementary School.
Embarcadero YMCA - $73,960 – After School Education & Safety Program

K16. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Leonard R. Flynn Elementary School.
Mission Learning Center - $68,252 – After School Education & Safety Program

K17. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Starr King Elementary School.
Urban Services YMCA - $68,252 – After School Education & Safety Program

K18. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Sunset Elementary School.
Moss Beach Homes, Inc. - $128,252 – After School Education & Safety Program and 21st Century Community Learning Centers

K19. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Cesar Chavez Elementary School.
Jamestown Community Center - $68,253 – After School Education & Safety Program
K20. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Lawton Alternative Elementary School.
Stonestown Family YMCA - $94,273 – 21st Century Community Learning Centers

K21. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Jose Ortega Elementary School.
Stonestown Family YMCA - $68,223 – After School Education & Safety Program

K22. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Sheridan Elementary School.
Stonestown Family YMCA $66,723 – After School Education & Safety Program

K23. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Marshall Elementary School.
St. John’s Educational Thresholds Center - $73,960 – After School Education & Safety Program

K24. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at A. P. Giannini Middle School.
Moss Beach Homes, Inc. - $213,076 – After School Education & Safety Program and 21st Century Community Learning Centers

K25. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Presidio Middle School.
Richmond District Neighborhood Center - $160,047 - After School Education & Safety Program and 21st Century Community Learning Centers

K26. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Visitacion Valley Middle School.
Visitacion Valley Community Center - $140,438 – After School Education & Safety Program and 21st Century Community Learning Centers

K27. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Roosevelt Middle School.
Richmond District Neighborhood Center - $121,332 – After School Education & Safety Program and 21st Century Community Learning Centers

K28. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Aptos Middle School.
Stonestown Family YMCA - $124,135 – 21ST Century Community Learning Centers and After School Education & Safety Program
K29. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Horace Mann Middle School.
Jamestown Community Center - $140,523 – After School Education & Safety Program and 21ST Century Community Learning Centers

K30. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at International Studies Academy High School.
Urban Services YMCA - $92,556 – 21ST Century Community Learning Centers

K31. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at Mission High School.
San Francisco School Alliance - $62,996 – 21ST Century Community Learning Centers

K32. **School Health Programs Department** - To coordinate all aspects of the After School Enrichment and Academic Programs at John O'Connell High School.
Mission Neighborhood Center - $35,000 – 21ST Century Community Learning Centers

K33. **School Health Programs Department** - To plan, construct and implement in-depth evaluations of the following programs: Nutrition Education Program, Tobacco Use Prevention Education Programs, Foster Youth Services Program, Physical Education Nutrition Initiative, Elementary Truancy Project, Alcohol Abuse Reduction Program, Wellness Centers, Youth Risk Behavior Survey and SF Team Initiative. Education, Training, & Research Associates - $371,849 – Various Grant Programs

K34. **School Health Programs Department** – To provide performances of the plays, A Bunnie’s Tale, Dos Rappers Too, Get Real!, and Gorgeous, for age appropriate students of the SFUSD. The New Conservatory Theatre - $19,500 – Local Comprehensive School Health and NCLB – Title IV, Safe & Drug Free Schools and Communities

K35. **School Health Programs Department** – To provide Ropes Course days to Middle and High School students of the SFUSD. Pacific Leadership Institute / Fort Miley Adventure Ropes Course / San Francisco State University Foundation - $18,200 – Reduce Alcohol Abuse Grant, High School Tobacco Use Prevention Education, PENI, and Safe & Drug Free Schools and Communities

K36. **Reform & Accountability** – To provide technical assistance and support services to Small Middle School for Equity under the provisions of the High Priority Schools Grant. Gibson & Associates - $30,000 – High Priority Schools Grant

K37. **Reform & Accountability** – To provide technical assistance and support services to Willie L. Brown College Preparatory Academy, Bryant and Rose Parks Elementary Schools under the provisions of the High Priority Schools Grant. Alameda County Office of Education - $75,000 – High Priority Schools
38. **Reform & Accountability** – To provide intensive on-site implementation team to support the use of a Results-Oriented Cycle of Inquiry to accelerate student learning and close the achievement gap at six low-performing schools. *Partners in School Innovation - $270,000 – NCLB – Title I – Assistance to Schools*

4bb. **(610-10K39 – K46) Consultant Services Contracts**

**Amendments**

**Note:** Contracts with Individuals = Resolutions – K39 – K42
Contracts with Organizations = Resolution K43 – K46

**Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.

**K39. Jean Parker School** – To assist parents with school-home communication; provide Chinese translation for workshops, conferences, newsletters and flyers. The purpose of this amendment is that a waiver P3850 is needed and must be approved by the Board of Education.
Cost of this Amendment – $0
Sandra Fond – Total Program Cost to Date - $9,900 – Consent Decree

**K40. Business Services** – To provide reviews of expenses /disbursement, revenues, General Ledger, payroll and establish audit adjustments and accurate cash and beginning balances for SFUSD. The purpose of this amendment is to change from Organization to Individual.
Cost of this Amendment – $0
Kevin Harper, CPA – Total Program Cost to Date - $20,000 – General Fund Unrestricted

**K41. Special Education Services** – To provide a behaviorist to supervise LEAP home program for preschool age children with Autism. The purpose of this amendment is for an increase in services.
Cost of this Amendment – $3,795
Michelle Hecht – Total Program Cost to Date - $30,855 – Special Education Services

**K42. Special Education Services** – To provide mediation training and support for families and school staff. The purpose of this amendment is for an increase in services and change in funding source.
Cost of this Amendment – $440.38
Steven Haberfeld – Total Program Cost to Date - $17,610.38 – Special Education Services
K43. **Special Education Services** – To provide services to special education students, when no appropriate public education services are available. The purpose of this amendment is for additions/deletions of names / Org.’s
Cost of this Amendment – $0
Various Consultants – Total Program Cost to Date - $11,570,494 – Special Education Services APED – IDEA Basic Legal Aid

K44. **Legal Office** – To provide legal representation in KALW license renewal matter pending before the FCC. The purpose of this amendment is for an increase of services needed.
Cost of this Amendment – $11,270.20
Hogan & Hartson (KALW) – Total Program Cost to Date - $385,469.61 – General Fund Unrestricted

K45. **Policy and Operations** – To provide SFUSD with State Legislative advocacy and policy representation on major education policy and budget proposals. The purpose of this amendment is that a waiver P3850 is needed and must be approved by the Board of Education.
Cost of this Amendment – $0
Governmental Solutions, LLC – Total Program Cost to Date - $120,000 – General Fund Unrestricted

K46. **Lafayette Elementary School** – To provide a physical education program for all students. The purpose of this amendment is for addition/deletions of names / Org.’s.
Cost of this Amendment – $0
Richmond District YMCA – Total Program Cost to Date - $13,182 – General Fund Unrestricted (WSF)

O. CONSENT CALENDAR RESOLUTIONS
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. BOARD MEMBERS’ REPORTS

Q. SUPERINTENDENT’S PROPOSALS
- FIRST READING

> **NONE**

R. BOARD MEMBERS’ PROPOSALS
- FIRST READING

> **Support for Proposition 1D**
- Commissioners Eddie Y. Chin, Mark Sanchez, and Jill Wynns

(Per Board Policy 120, Section 9.4, the Board may suspend its Rules in order to consider action to this resolution at First Reading)
S. REQUESTS TO SPEAK REGARDING FIRST READINGS
   - 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS   Pg. 151- 153

➢ Acceptance of Gifts for the month of August 2006

V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor.

Parking is available through the gate off McAllister Street.

For childcare, please call (415) 241-6493

For general information, please call the same number above.

Excerpts from the Board of Education Rules and Procedures, P120, Article II.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.

9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak.” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to the meeting.

11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.
11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.